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Senate Minutes

Kutztown University Senate

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Spring 3-6-1997

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Kutztown University of Pennsylvania

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Kutztown University  
Kutztown, Pennsylvania

**MINUTES OF THE UNIVERSITY SENATE**

March 6, 1997

The meeting was called to order by R. Crisson at 4:04 p.m. in the Room 223 of the Student Union Building.

Present: Okan Akcay, Steven Andelin, Len Barish, Eric Beaven, Vera Brancato, Gary Brey, Carl Brunner, Biruta Cap, Dan Cates, Allan Chasse, Charles Clark, Joanne Cohen, Roberta Crisson, Percy Dougherty, John Erdmann, Linda Goldberg, Russell Gross, Venu Gupta, James Hall, Beth Herbine, Gerard Innocenti, Kimberly Keenan, Sally Knappenberger, David Laubach, Joseph Lippincott, Kevin McCloskey, Jason McGhin, Carol Mapes, Richard Morrison, Lisa Norris, Mildred Reilley, Charles Roth, Randy Schaeffer, Lisa Ladd-Kidder for John Schellenberg, Brian Schneck, Judith Shea, Rolf Mayrhofer for Neil Shea, Jean Mae Smith, Judith Smith, JoAnn Spencer, Cherry Mauk for Joseph Thomas, Samuel Westmoreland, John White, Barth Yeboah.

Absent: Alan Apple, Deborah Barlieb, Eric Beaven, Margaret Devlin, Joseph Elias, Albert Margolis, Michael Spencer.

Also in Attendance: Joyce Campbell, Christine Lottes, Morris Perinchief.

I. Announcements

R. Crisson reported that deliberations in the University Curriculum Committee are near completion relative to the composition of the General Education Committee and that the committee expects to send a proposal to APSCUF in the near future.

R. Crisson announced that forms for willingness to serve on governance committees will be distributed the week after spring break.

R. Crisson indicated that departments are in the process of selecting Senators to replace those Senators whose terms expire. She asked that Senators from the departments involved advise the Senate office of the name of the new representative as soon as possible.

R. Crisson reported that the evaluation of the Center for the Enhancement of Teaching is underway, and when completed, a report will be sent to the Senate for information.

Linda Goldberg, on behalf of President McFarland, addressed issues and concerns regarding additional committees being formed outside of the governance structure. She indicated that she would seek answers to additional questions raised at the meeting and report back to the Senate.

II. Approval of the Agenda

C. Roth moved, R. Schaeffer seconded, to approve the Agenda. The motion passed.

III. Approval of Minutes of February 6, 1997

P. Dougherty moved, B. Cap seconded, to approve the Minutes of February 6, 1997. The motion passed.

IV. Committee and Task Force Reports

A. Committee on Committees

R. Crisson indicated that any concerns relative to the interim report distributed by the Committee on Committees should be addressed to P. Devlin prior to the next Senate meeting.

B. Middle States

S. Andelin reported that eleven of the fourteen self-study teams have submitted interim reports, copies of which are available in the Library. He indicated that final reports are due by the end of May at which time they will be reviewed by the Editing Team. The reports will then be forwarded to Middle States by the end of the summer. He further indicated Dr. Catherine Giro, President of Frostburg State University, will be the leader of the accreditation team visiting our university.

V. Old Business

A. Proposed Changes to Grade Appeal Policy

L. Barish moved, J. Cohen seconded, to remove from the table discussion of the proposed changes to the Grade Appeal Policy. The motion passed.

R. Schaeffer moved, L. Ladd-Kidder seconded, to postpone discussion of the proposed changes to the Grade Appeal Policy until such time as revised recommendations are received from the committee. The motion passed.

VI. New Business

A. Break Session Survey

R. Crisson indicated that according to the University Senate Minutes dated September 14, 1995, a survey of students taking Break Session courses was to be conducted during the 1995 Break Session, refined, and given again in 1996 with the results of the 1996 survey being reported to the Senate. She indicated that a survey was conducted in 1995 but not in 1996. She asked for input as to the Senate's position regarding the surveys.

G. Brey moved, B. Herbine seconded, to dispense with the conducting of a survey relative to the Break Session. The motion passed.

B. General Education Model

A proposal was presented by Joyce Campbell and Christine Lottes of the Department of Health, Physical Education and Dance to add "Dance" to the proposed General Education Model under Category II. Humanities, Section A.

J. Hall moved, B. Herbine seconded, to consider Item B. under New Business at the appropriate time when General Education is discussed by the Senate. The motion passed with C. Roth voting against the motion.

C. Review of Student Rights and Welfare Document

L. Ladd-Kidder moved, M. Reilley seconded, to discuss the review of the Student Rights and Welfare Document. The motion passed.

G. Innocenti moved, K. McCloskey seconded, to accept the document.

L. Norris moved, G. Innocenti seconded, to amend the motion to accept the document by changing "statues" to "statutes" in Article IV., Section 4.2.2. The motion passed.

The motion to accept the document with the editing corrections passed.

VII. Adjournment

C. Clark moved, J. Erdmann seconded, to adjourn the meeting. The motion passed.

The meeting was adjourned at 5:25 p.m.

  
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Roberta L. Crisson, President

  
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Lisa A. Norris, Secretary

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